 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation PROFILING - COLOR	Group CC-COMMAND CENTER Date of This Report 09/10/2015	
Date Reported 09/10/2015	Date Assigned	IAB Log No 2015-26863	Case No (CC) 2015-26863	Folder Type	Follow Up No 1	Worksheet Tracking No. 1256954

Date/Time Reported 09/10/2015 14:47	SOL Date	Occurrence From Date/Time 00:00	Occurrence To Date/Time
Contact Type EMAIL	Source CCRB REFERRAL	Source Number 201502372	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No. [REDACTED]
Alternate Address						Apt No.		
Sex MALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight			
Age From	Age To	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alia /Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	




Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
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Allegations									
1	Full Allegation Profiling Color	Classification Abuse of Dept Regulations	Allegation Index PROFILING	Allegation Date 09/10/2015	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Sexual Offenses - Sexual Misconduct	Classification Crime	Allegation Index SEX Sex Crime	Allegation Date 09/10/2015	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Incident Documents									
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Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No

ATTACHMENT	
1	 'CCRB referral# 201502372'
2	 'DAS LITE CHECK'
3	 'DAS LITE SNAPSHOT'

Incident Location List							
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT	Common Locations Outside of NYC	
	Address Location	Location Within	Street	City BROOKLYN	State NY	Zip	Apt #
	Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From :		Occurrence Through :	Statement of Details Specific to this Location			

Topic/Subject (Internal Affairs Log) INTERNAL AFFAIRS LOG
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Details

09/10/2015 at 1447 hours, received CCRB referral# 201502372 from [REDACTED], which states the following verbatim: "On March 31, 2015, [REDACTED] came to the CCRB to provide a statement for case #201502302 During his interview, he made allegations of Harassment and Sex Abuse.

[REDACTED] has been harassed continually by officers in the 71st Precinct since his release from prison in 2005. His cases are concluded and his warrants vacated, but officers constantly find reasons to arrest him on false pretenses, and claim that his warrant is still open. When he is out with his family, officers accuse him of being a "sugar daddy" and "pimping" his young daughter. [REDACTED] cannot go outside without harassment and false accusations from the 71st Precinct. [REDACTED] states the officers stop him because he is a "colored man in a Panamanian neighborhood" and that the cops are racist and do not know how to properly interact with people.

[REDACTED] also stated he has knowledge that numerous male officers in the 71st Precinct use their authority to have sexual relations with underage girls in the precinct. Officers have sex with young girls in the neighborhood while on duty and in uniform, and all the officers know about this but they will not snitch on their colleagues. [REDACTED] did not provide any names specifically but said that he has got the names and that these facts are "well known" in his neighborhood." (DU)

1510 hours, ICIS/IAPRO check reveal prior complaints but none involving sexual misconduct. (DU)

1517 hours, extension 2246, I called the number provided for [REDACTED], and left a voice mail message. (DU)

1540 hours, ESP check reveals complaint# [REDACTED] where [REDACTED] was the victim of an assault. the phone#s [REDACTED] and [REDACTED] were provided for him. [REDACTED] comes back to a female's voice mail named [REDACTED] comes back to a male who states he is not [REDACTED] and refused to identify himself. (DU)

1553 hours, DAS LITE check reveals NYCPD CJA ROR were [REDACTED] is listed as [REDACTED] wife and his phone number is listed as [REDACTED] (DU)

1610 hours, DAS LITE snapshot reveals the most recent phone numbers are [REDACTED] and [REDACTED]. (DU)

1615 hours, extension 2246, I called [REDACTED] and [REDACTED] and got voicemail. (DU)

1655 hours, extension 2246, I called [REDACTED] and [REDACTED] and got voicemail. (DU)

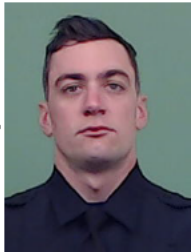
1705 hours, I conferred with DI Pascale, who recommends a Call-Out to the geographical group that covers the 71 Precinct. (DU)

1710 hours, I notified Sgt. Pierre, Group# 32 about the Call-Out. (DU)

9/11/15 at 2115 hours. Call-Out closing.



D.I. Frias (CO of Group 32) recommends this case be investigated as a Misconduct case by Brooklyn South Investigations. (KT)

List of Persons Added/Updated in the Log

Per on' La t Name, Fir t M I			Role	Statu	Re Pct
TRENTOWSKI, DANIEL A			SUBJECT	UNIFORM MEMBER OF SERVICE	
MOS TAXID 956305	Command 071-071 PRECINCT	Rank POM	Shield 16847		
Appointment Date 01/08/2014			Years Employed 1		

Nickname/Alias/Middle Name

Allegations									
1	Full Allegation Profiling - Color	Classification Abuse of Dept Regulations	Allegation Index PROFILING	Allegation Date 11/30/2015	Finding 12 - Unsubstantiated	Finding Date 04/01/2016	Allegation Removed NO	Allegation Disposition NONE	
Comments AS PER SGT. GALLETTA, PBBS IU, P.O. TRENTOWSKI, TAX# 956305, AND P.O. KIRCHHOFFER, TAX# 956023, IS TO BE ADDED TO THE LOG WITH THE LISTED ALLEGATION. AS PER TELEPHONE CONFERRAL WITH SGT. GALLETTA @ 1049 HRS, THE UNID S/O WILL REMAIN AND NOT BE REMOVED AND REPLACED WITH THE SUBJECTS LISTED ON THIS REQUEST. WORKSHEET ATTACHED.									

Person's Last Name, First M.I. KIRCHHOFFER, MICHAEL L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. 
MOS TAXID 956023	Command 071-071 PRECINCT	Rank POM	Shield 15215		
Appointment Date 01/08/2014			Years Employed 1		
Nickname/Alias/Middle Name					

Allegations									
1	Full Allegation Profiling - Color	Classification Abuse of Dept Regulations	Allegation Index PROFILING	Allegation Date 11/30/2015	Finding 12 - Unsubstantiated	Finding Date 04/01/2016	Allegation Removed NO	Allegation Disposition NONE	
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Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE	Res. Pct.
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Allegations								
1	Full Allegation Profiling Color	Classification Abuse of Dept Regulations	Allegation Index PROFILING	Allegation Date 09/10/2015	Finding 12 Unsubstantiated	Finding Date 04/01/2016	Allegation Removed NO	Allegation Disposition NONE
Comments								
2	Full Allegation Fail to Take Police Action On Other Incident	Classification Abuse of Dept Regulation	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 09/11/2015	Finding 12 - Unsubstantiated	Finding Date 04/01/2016	Allegation Removed NO	Allegation Disposition NONE
Comments								

Reporting Officer:	Rank DT3	Name URQUHART DANIEL	Tax Reg. No. 939621			Command REC RECORDS
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 09/17/2015	Date of Next Review	Name AGUDELO KEVIN		Supv. Tax No. 944936
Endorser	Rank SGT	Name TUNG KING	Tax Reg No 935884	Command CC-COMMAND CENTER	DateTime Reviewed 09/10/2015 17:21	Status
	Comments					
Endorser	Rank SGT	Name TUNG KING	Tax Reg No 935884	Command CC-COMMAND CENTER	DateTime Reviewed 09/11/2015 21:16	Status
	Comments					
Endorser	Rank DT2	Name AGUDELO KEVIN	Tax Reg No 944936	Command ASM-ASSESSMENT	DateTime Reviewed 09/17/2015 08:51	Status
	Comments KA THIS LOG IS BEING ASSESSED AFTER CONFERRAL WITH LCD FRANCIONE AS PER INSP LYONS AS A M-CH OF DEPT					

